

**TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING
TUESDAY, MAY 15, 2018**

Location: Arlington High School, 6th Floor, School Committee Room

Present: Adam Chapdelaine
John Maher
Bob Jefferson
John Danizio
Steve Nesterak
Allen Reedy
Brett Lambert
Bill Hayner
John Cole

Guests: Rob Juusola, NV5
Lee Rich, DRA
Kathleen Bodie, Superintendent of Schools
Kristin DeFrancisco, Principal Hardy School
Phil Conroy, Shawmut
Lara Pfadt, JLL
Regan Shields-Ives, Finegold Alexander
Paul Boutchia, JLL

The Chairman called the meeting to order at 7:30 P.M.

STRATTON SCHOOL

Mr. Juusola and Mr. Rich updated the Committee on the remaining punch-list and other outstanding items, including: the OT/PT suspension system, building alarm, threshold at exterior corridor by the cafeteria, canopies on Pheasant Street doors, reception desk surround, and other matters which are detailed in a handout from Mr. Juusola. On a motion by Chapdelaine, seconded by Hayner, the following invoices were approved:

- 1) DRA for Technology Consultant in the amount of \$8,820
- 2) DRA for Structural Consultant in the amount of \$118.25
- 3) Control Technologies for BMS Integration in the amount of \$975

On a motion by Danizio, seconded by Nesterak, Change Order #15 concerning the desk surround for \$17,035.45 was unanimously approved.

GIBBS SCHOOL Mr. Juusola gave an update on the progress of the work including floor prep and mitigation, curtainwall at main entrance, installation of stout and seat wall and HC ramp on Foster Street. There was considerable discussion on the colors for the floor since the supplier has discontinued some colors. The issue is being addressed with the school administration. The contingency line item was reviewed. Change Order #17 paint existing exposed concrete foundation was moved by Jefferson, seconded by Nesterak and it was voted with Reedy, Maher and Hayner opposed with these in opposition of the opinion that this work should be postponed until the end of the project.

The following invoices were unanimously approved by Chapdelaine, seconded by Jefferson:

- 1) Finegold Alexander for professional services for play space redesign in the amount of \$2,800
- 2) Finegold Alexander for professional services related to DEP waiver and field inspection/transite pipe removal in the amount of \$3,850

These funds transferred from contingency to Finegold Alexander additional services.

On a motion by Chapdelaine, seconded by Jefferson, Change Orders #15 and #16 were unanimously approved which were for credits for masonry and revised sod and play area.

HARDY SCHOOL

Ms. Peretz was welcomed as the new principal of the Hardy School.

Ms. Pfadt gave an update on the progress of the work, as did Mr. Boutchia. A handout was provided detailing the progress of the work, including foundation excavation, delivery of some steel and other tasks detailed in the handout.

On a motion by Chapdelaine, seconded by Jefferson, the following invoices were approved except that Mr. Maher voted no on the Fuss and O'Neil change for layout monitoring since he objected to this limitation of liability, Section 11 in that firm's contract.

THOMPSON SCHOOL

Invoices from PMA in the amounts of \$3,000, \$6,630 and \$2,862.58 for continuing to monitor and provide professional services in the close out of the project, were unanimously approved on a motion by Hayner, seconded by Jefferson. The Town will attempt to recoup these amounts from the bonding company. An invoice from WSP in the amount of \$3,000 was unanimously approved on a motion by Hayner, seconded by Jefferson.

HOUSEKEEPING

The minutes of the May 1, 2018 were unanimously approved on a motion by Hayner, seconded by Jefferson.

Whereupon a motion was made by Maher, seconded by Hayner to adjourn and it was unanimously voted at 9:11 P.M.

Respectfully submitted,

John F. Maher, Clerk Pro Tem